

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, June 21, 2012

Board Members Present: James Adams, Linda Connolly, Thomas Keylon, John Lovern, Jason Reed, Carol Schaffer, Clint Weirick

Board Members Absent: Charlie Archibald, Harlan Hobgood, Aurora William, Maryanne Zarycka

Staff Members Present: Karen Baylor, Kimberly Miramon, Monica Butler

Guest Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:09pm		
PUBLIC COMMENT	Tom Keylon read his departing statement to the board. Jason thanked Tom for his time on the board. Tom reminded board that he is not resigning, just not renewing his board position.		
REVIEW OF MINUTES	The May 17, 2012 minutes were approved as written	Motion made 2nd	James Adams Tom Keylon
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Kimberly Miramon states that the Board of Supervisors has adopted our budget as submitted on June 11, 2012. Kimberly and Linda Baker met with Aegis, the Methadone clinic. A tour of the facility was given. Kimberly and Linda asked for information on how the business is operated. Aegis is one of the State contractors that receives drug Medi-Cal funding. Aegis is asking for a substantial increase in funding on their contract with the State. Kimberly, Karen Baylor and Star Graber will meet to discuss this increase request and what that means for the other drug and alcohol programs as far as drug Medi-Cal. John Lovern states that he has had some interaction with Aegis at their Santa Maria office and some of their corporate people. John is less than favorably impressed with their operation. Kimberly states that Aegis is facilitating the drug Medi-Cal contract for DAS for 2011-2012 and 2012-2013 so that we can have a better understanding of the process. We are anticipating taking the role as the direct contact with Aegis; so that we can begin over the next year learning about the operation, get an understanding of their medical records and how that will interface with our system. Dr. Baylor states that there have been a lot of advancements since Methadone came onto the market, and so one of the long-range goals is to look at other therapeutic interventions.		
ADMINISTRATOR'S REPORT			

Behavioral Health Dept. Administrator's & Mental Health Board Report			
Election of 2012/2013 DAAB officers			
Action Item: Position paper on proposed marijuana clinics Countywide			
Discussion: Senate Bill (SB)1506 & Senate Bill (SB)1060, Assembly Bill (AB) 828 & Assembly Bill (AB) 2312			
COMMITTEE REPORTS	<u>Prevention:</u> No report. Aurora new committee chair. <u>Legislative:</u> See discussion on Senate Bills & Assembly Bills. <u>Treatment & Recovery:</u> James taking over as committee chair in light of Maryanne's interim absence. <u>Education:</u> No report this month. <u>Preventive Health Grant:</u> Grant process has completed. <u>DAAB Membership:</u> Jason will take over as committee chair. John asked if board is advertising for new members.		
LIAISON REPORTS	<u>Juvenile Justice Commission-</u> No report as Aurora was not in attendance this meeting <u>Adult Services Policy Council-</u> Discussion held on budget issues		
LOOKING AHEAD	Discussion-Integration of Mental Health Advisory Board and Drug and Alcohol Advisory Board. Discussion- Assembly Bill (AB) 2312 Action item-Position paper on proposed marijuana clinics Countywide (approval of paper with amendments). Presentation on "bath salts" and "spice"		

Meeting adjourned at 1:45 pm. Next meeting to be held July 19, 2012 12-1:30PM